

**Louisville Fire Protection District  
Board of Directors Regular Meeting  
November 8, 2007**

In Attendance: Board members Abbott, Ross, Schmidt, Varra & Yost  
Chief Parker

President Yost called the meeting to order at 7:30 p.m. Roll call was taken and all board members were present. Board member Schmidt moved to approve the minutes of the October meeting. Board member Ross seconded, motion carried.

President Yost began the proceedings of the public hearing re: the adoption of the 2008 budget. Public notification was made in the Boulder Daily Camera as required by law. There were no comments from the floor. Board member Abbott moved to approve the resolution to levy general property taxes for 2007. Board member Ross seconded, motion carried. Board member Ross moved to approve the resolution to adopt the 2008 budget. Board member Schmidt seconded, motion carried. President Yost closed the public hearing.

Chief Parker presented his report. The new hire process continues forward. It should be completed In December. The IGA with North Metro is still in progress. Rocky Mountain Fire contracted AMR to provide ambulance service. Our first obligation is to Lafayette; there was discussion re: how this might impact our agreement with them. We will make sure we service our citizens the way we said we would.

Chief Parker requested the board authorize \$500,000 for the purchase of the new pumper and its equipment. He said that we will be as conservative as possible. We plan to use \$100,000 (budgeted) plus funds from the sale of 2722 (hopefully \$100,000). There was discussion re: the Hurricane and C2 platform. Board member Schmidt moved to approve \$500,000 expenditure for the purchase of the E-One pumper, to enter into a lease-purchase agreement with Wells Fargo in the amount of \$250,000, and to authorize President Yost to execute the lease-purchase agreement on behalf of the district. Board member Ross seconded, motion carried.

- The ISO review is set for Dec. 10.
- We are still looking for land – Chief Parker is talking to the City of Louisville about the property at 104<sup>th</sup>/Cherry.
- Significant changes were made to the banquet plans, should be a lot of fun. It is set for the last week-end in January.

There was an executive session to discuss personnel issues.

Financial Report

General Fund

Checking:

Old Balance	09/30/07				\$ 54,814.42
Deposits					112,865.68
	Sep Co Check	\$	21,655.12		
	Wells Fargo		75,000.00		
	(Gen Fund Money Market)				
	Study Guides		45.00		
	Report Copies		5.00		
	Fuel Tax Refund		334.89		
	Edward Kraemer & Sons		4,983.00		
	(Gas Detector Donation)				
	KMA Hauling		4,150.00		

	(Fuel Spill Clean-up)		
	FF Benevolent Fund	48.67	
	(Reimb – Flowers, Chriest)		
	City of Louisville	6,575.00	
	(Plan Reviews/Fees)		
	Pop Money	69.00	
	New Balance		\$ 167,680.10
	Disbursements		139,435.88
	Bills	\$ 139,435.88	
	New Balance 10/31/07		\$ 28,244.22
Other:			\$ 2,325,901.49
	Wells Fargo Money Market	\$1,627,171.49	
	Wells Fargo Investments	698,730.00	
	(includes Emergency Reserve)		

Board member Ross moved to approve the Financial Report. Board member Schmidt seconded, motion carried.

#### Bills

AMS	Prep & mailing newsletter	\$	473.45
EDM	Door handles, moulding		549.03
	Chief's credit card; breakfast, side moulding for		
Wells Fargo	2751, food for skills eval. & LPAT		195.32
	Trotter's credit card; donut roll covers, aspirin,		
Wells Fargo	hazmat record book, shipping, flowers		289.03
HSBC Business Solutions	Paper towels, toner, recruit flyers, office supplies		568.90
Morrell Printing Solutions	Employment applications		13.31
Av-Tech Electronics	LEDS, strobes		341.70
Bound Tree Medical	Shears, sharps container, masks, suction kit		184.91
Comcast	Upgraded cable tv		34.90
Diamond Shamrock	Fuel		1,510.26
Casco	Bunker gear cleaner		214.00
Emerg Medical Products	EMS gloves		242.50
Low Voltage Installations	St 2 alert system final modifications		511.01
E2v Technologies	Thermal imaging camera batteries		910.00
Qwest	St 1 phones		137.86
Front Range Pest Control	Pest control		160.00
Boulder Publishing	Public notice - 2008 proposed budget		29.04
Eric Berger	Reimb - meal for business meeting		156.88
Prof Window Cleaning	Cleaned Station 2 bay door windows		325.00
Knox Company	4 Sentraloks - ambulance project		3,127.00
Fire & Police Selection	Career Firefighter/Paramedic testing supplies		1,471.54
CSFCA	Fire Leadership Challenge registrtrion		1,375.00
WS Darley	Ambulance project equipment		493.97
Neve's Uniforms	Uniform shirt		80.95
Chief	Valve ball intakes		5,039.96
City of Louisville	Water & sewer - St 1		229.85
Arbor Occupational Med	Hepatitis B vaccine		60.00
Hyland Hills Park/Rec Dist	Firefighter activity night		48.00

WS Darley	Elevator keys, equipment marker, shipping	558.19
Philips Medical Systems	Ambulance project equipment	1,088.90
Shelley Kneebone	Reimb - Sept meeting dinner	77.38
Philips Medical Systems	Heartstart monitors	34,806.20
Chief	5" Storz	159.99
WS Darley	Equipment - ambulance service project	1,671.33
City of Louisville	Water & sewer - St 2	1,093.30
Eldorado Artesian Springs	Drinking water	70.00
Bound Tree Medical	Restraint straps	213.00
Neve's Uniforms	Badge, nameplate	63.90
IAFC	Membership renewal - Chief	215.00
E2v Technologies	Thermal imaging camera repair	534.00
Allied Insurance	Crime bond	181.00
Fred Huff	Legal fees	108.15
TCI Tire Centers	Flat repair	104.03
EDM	Control valve	128.50
FDSOA	Membership renewal - Schick	85.00
Holmes Painting	Drywall repair	265.00
Home Depot	Paint & tape	61.49
Nextel Communications	Nextel phones - monthly service	389.49
ADM Landscaping	Lawn maintenance	219.29
Alert All	Fire Prevention Week supplies	485.92
Cintas	Uniform service - mechanic; mats	103.24
Via Tek	PC & network support; new phone system	8,152.00
Postmaster	Stamps	41.00
Louisville Auto Supply	Parts, batteries, polish & pads, floor dry, oil	701.89
Freedom Oxygen	O2 bottles	30.00
TCI Tire Centers	Service calls	217.22
NFPA	Fire Prevention Week supplies	758.55
Cbeyond	St 2 phones	516.63
Mike Lechner	Reimb - meal for business meeting	43.69
Western Disposal	Trash removal	100.25
Xcel Energy	Utilities	857.70
Super Vac	Painted wheels	980.00
Division of Fire Safety	Recerts	70.00
Whitney's Auto Glass	Replaced windshield - 2752	215.00
Carla Doggett	Cleaned stations	291.00
Walt Trotter	Reimb - bolts	8.00
Bound Tree Medical	Medical supplies/equipment	476.40
Super Vac	Lift arm - 2722	180.00
Allied Insurance	Treasurer's bond	100.00
Chief	Freight - adapters & intake valves	74.99
City of Louisville	Water & sewer - St 2	840.33
Exquisite Enterprises	Name plate	5.45
Emerg Medical Products	Twist loks, gloves, accu-check test strips	445.30
Bound Tree Medical	Gowns, sterile water	47.28
Bound Tree Medical	Medical supplies/equipment - ambulances	3,246.78
Coca Cola	Pop for stations	139.60
Wells Fargo	Credit card; shipping - thermal imaging camera	102.63
Wells Fargo	Credit card; conference registration / room deposit	375.55

Wells Fargo	Credit card; vehicle cleaners, jiffy jacks, battery	1,065.78
American Test Center	Ladder tests	2,264.00
LFS, Inc	Ice rescue suits	2,505.38
Firefighters	Volunteer reimbursements	16,256.50
Chase Bank	Medicare Hospital Insurance - September	293.51
PERA	Employer contribution – September	3,383.56
PERACare	Health insurance – November	1,450.74
Colorado State Treasurer	Unemployment tax	289.06
Intuit	Payroll service fee - October	19.86
Bill Dhieux	Wages	4,055.04
Walter Trotter	Wages	4,088.00
Chris Mestas	Wages	3,838.40
Marcie Weber	Wages	1,565.44
Jackie Fry	Wages	4,700.80
Michael Schick	Wages	5,491.20
Tim Parker	Wages	7,020.70
Board Salaries	10/4, 10/11	<u>675.00</u>
TOTAL		\$ 139,435.88

Board member Schmidt moved to approve the payment of the bills. Board member Abbott seconded, motion carried.

Thanks were expressed to everybody for the great job they do.

With no further business, it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary